

**Regular Meeting**

**June 6, 2019**

**7:00 PM**

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman  
Absent, Debra Pier Secretary, Paula Summers Treasure

Meeting being recorded – No

**Public Comment on Upcoming Business:**

**Minutes:**

Supervisor Johnston made a motion to accept the minutes as written for the May 2, 2019 Regular Meet seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to accept the May 2019 Treasure Report seconded by Supervisor Harlan, (MCU).

**Reports:**

Chair Report- Supervisor Harlan – Would like to be more involved in road work, mowing with tractor, filling potholes.

Vice Chairwoman Report- No Report absent. 3 permits were issued.

Road Master Report- Supervisor Johnston reported Luke Short will be available to grade township roads.

**Old Business:** Driveway Permit tabled. Cheryl Lebo Internet Supervisor Johnston motioned no on Township paying her internet for permit officer seconded by Supervisor Harlan, (MCU). Country View Farms Supervisor Johnston suggested that we mail them another contact letter before filing a Right To Know for nutrient management. Supervisor Johnston motioned for \$3,800.00 to purchase cinder spreader for truck seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to expend tractor cost out of Gas Impact Fund seconded by Supervisor Harlan, (MCU). Supervisor would like a letter sent to Township EMC to complete flood management records. Supervisor Johnston motioned to send a letter to Frontier and a copy to the Pa PUC seconded by Supervisor Harlan, (MCU). Supervisors would also like a Frontier Rep to attend a meeting.

**New Business:** Supervisor Johnston motioned not to open Township Roads to ATV's seconded by Supervisor Harlan, (MCU). 2021 Wilson Hill Road will be used as a detour. T-776 English Run Road received Penn Dot estimate. Clean-Up Day June the 8<sup>th</sup> what employees will work it. Supervisor motioned for Secretary and Treasure to attend Dot Grant training in Wellsboro seconded by Supervisor Harlan, (MCU). Big Run Road problems that

will need addressed contact Denise Dieter on posting the road closed signs. Subdivision Richard Kacin in Pine Township letter from Joshua Billings Administrator no comment. Ultra -Bond will check into other sources.

**Correspondence:** County of Lycoming CDBG Applicant, U.S. Census Bureau, Kellen Krape DG&LVR Administrator T-776 English Run Road Project Estimate. The Motter Agency.

**General Public Comment Session:** Individuals questions about use to utilize Township Roads to run ATVs.

**Payment of Bills:** Supervisor Johnston motioned to pay bill in the amount of: General Fund \$4,012.08; Highway Aid Fund; \$5,788.47; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

**Adjournment:** Supervisor Harlan motioned to adjourn at 8:37 PM, seconded by Supervisor Johnston, (MCU).

  
Debra Pier/Secretary